AGENDA
Thursday, Oct. 16, 2008
Commonwealth Enterprise Solutions Center (CESC)
11751 Meadowville Lane, Chester VA 23836
All meetings in the Multi-Purpose Room

10 a.m.	**Executive Evaluation and Governance Committee**
11 a.m. – 12:15 p.m.	**IT Infrastructure Committee**
1 p.m.	**Information Technology Investment Board (ITIB)**

ITIB

I.   Call to Order– *James F. McGuirk II, Chair*
    a. Approval of Minutes – April 17, 2008

II.   Customer Insight Survey – *Debbie Secor, Executive Director, Customer Account Management; and Antonio Oftelie, Harvard Kennedy School*

III. CIO Report – *Lemuel C. Stewart Jr., CIO of the Commonwealth*

IV.   Department of Motor Vehicles (DMV) Drivers License Central Issue (DLCI) Project – *Mike Sandridge, VITA Commonwealth Project Management Division (PMD) and D.B. Smit, DMV Commissioner*

V.   VEAP/CAO Report – *Peggy Feldmann, Chief Applications Officer, Virginia Enterprise Applications Program Director*

VI.   Committee Reports
    a. Commonwealth IT Solutions – *Secretary Aneesh Chopra*
    b. Finance and Audit – *Scott Pattison*
    c. Legislative Affairs – *Hiram Johnson*
    d. IT Infrastructure – *Len Pomata*
    e. Executive Evaluation and Governance – *Dr. Mary Guy Miller*

VII. Other Business

VIII. Public Comment

IX.   Performance, Contract of the CIO (Closed Session)

X.   Adjourn

Upcoming ITIB Meetings: Jan. 15, April 16, July 16 and Oct. 15, 2009

Oct. 6, 2008